

The State of Texas

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County of Edwards

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**BE IT REMEMBERED** that on this 10<sup>th</sup> day of November, 2020, at 9:00 o'clock a.m. there came on and was held in the City of Rocksprings, Edwards County, Texas, at the Edwards County Courthouse therein, a Regular Open Meeting of the Commissioners' Court of Edwards County, Texas. The Agenda for this Regular Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on November 4, 2020.

Present were:

Honorable William Epperson, Commissioner of Precinct One

Honorable Lee Sweeten, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three

Honorable Kenneth Reed, Commissioner of Precinct Four

Honorable Souli Asa Shanklin, County Judge

Honorable Olga Lydia Reyes, County and District Clerk

1. **Determination of quorum; Call to Order.** The Open Meeting was called to order at 9:00 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance was recited. The Court was led in prayer by Commissioner Fry. The roll was then called by Clerk Reyes. All Commissioners were present.

2. **Open Forum.** There were no participants in Open Forum.

3. **Staff Reports.** There were no questions on the staff reports.

4. **DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:**

a. **Prior Minutes.**

**October 13, 2020.** Commissioner Sweeten made the motion to approve the minutes from October 13, 2020; Commissioner Reed seconded the motion. No Commissioners noting any opposition, the motion carried 5/0.

**November 2, 2020.** Commissioner Sweeten made the motion to approve the minutes from November 2, 2020; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 4/0, with Commissioner Epperson abstaining due to his absence from this meeting.

b. **Burn Ban.** Commissioner Sweeten made the motion to leave the burn ban in place and give the County Judge the authority to lift it if needed; Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

c. **Discuss and Act upon Final Plat for Wild Canyon Ranch Subdivision Phase 1 – Sam Poorman, Commissioner Matt Fry.** Mr. Poorman appeared to address the Court. He presented the Court with proof of his water availability study. Commissioner Fry made the motion to approve the Final Plat for the Wild Canyon Ranch Subdivision Phase 1; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon Preliminary Plat for 700 Springs South Ranch Phase 1 – Commissioner Kenneth Reed.** Surveyor Bengé Bushong appeared to address the Court. He requested a name change to Vista Ridge Phase 1 for this subdivision, which was accepted by the Court. Recognizing the name change, Commissioner Reed made the motion to approve the preliminary plat for the Vista Ridge Phase 1 subdivision; Commissioner Epperson seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discuss and Act upon Final Plat for Cutting Pen Drew Ranch – Gene Lehmann, Commissioner Lee Sweeten.** Commissioner Sweeten made the motion to approve the final plat for Cutting Pen Drew Ranch; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

5. **New Business.** Kimble Hospital representatives will visit our building again tomorrow in furtherance of opening a new clinic.

6. **Set time and date for next meeting.** This Thursday, November 12, 2020, we will have a Special Open Meeting of the Edwards County Commissioners Court to canvass the results of the 2020 General Election at 10:30 a.m. at the Edwards

11/19/20  
County Courthouse, County Courtroom. The next Regular Open Meeting of the Edwards County Commissioners Court will be on the second Tuesday of December, 2020 at 9:00 a.m. (December 8, 2020)

7. **Pay Bills.** Commissioner Reed made the motion to pay the bills. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

8. **Adjourn.** Commissioner Fry made the motion to adjourn. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioner Court adjourned at 9:13 a.m.

APPROVED:

Souli Asa Shanklin

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES

Edwards County and District Clerk

